



**Executive Committee Meeting
April 14, 2021
Minutes**

HIGHLIGHTS

- 2.1 **CARRIED:** March 24, Executive Committee Meeting Minutes
- 3.1 **CARRIED:** Spring 2021 Independent Team Status for City Honors Softball
- 4.1 **CARRIED:** Combining of Schools applications
- 5.3.1 **CARRIED:** Treasurer's Report (Appendix C)
- 9.1 **DENIED:** 2021 Baseball Proposal (Appendix D)



**Executive Committee Meeting
April 14, 2021
Minutes**

Attendance: (* indicates present)

- *B. Banker, President
- *A. Stoltman, Past President
- *M. Donahue, President-Elect
- *J. Rabey, Superintendents Representative
- *A. Gens, Principals Representative
- *J. Graczyk, Male Representative
- *M. Fallacaro-Dougherty, Female Representative
- *M. DiFilippo, Executive Director
- *D. Scholla, Treasurer

- *Guest: P. Ksionzyk, Boys Track Chairperson

1.0 CALL TO ORDER (Brett Banker)

Commenced: 9:08am

2.0 MINUTES (Brett Banker)

- 2.1 ***Motion to approve the March 24, 2021 Executive Committee meeting minutes***
CARRIED
Graczyk/Fallacaro-Dougherty

3.0 EXECUTIVE DIRECTOR'S REPORT (Mark DiFilippo)

- 3.1 Track & Field Class Meets & Divisional Meets Proposal (P. Ksionzyk)

Class Meets

- Top 16 athletes per event
- June 17, 18, 19
- 6 class meets; Class AA - 14 schools at West Seneca East, Class A - 14 schools at West Seneca East, Class BB – 14 schools at West Seneca East, Class B – 14 schools at Falconer, Class C – 15 schools at Allegany-Limestone, Class D – 15 schools at Randolph

Divisional Meets

- Top 16 athletes per event
- Tuesday, June 22 - Division 1 (large schools) at West Seneca East
- Wednesday, June 23 – Division 2 (small schools) at Falconer

Motion to support the Track and Field class meets and divisional meets plan as presented pending county health department approval

CARRIED
Rabey/Donahue

- 3.2 ***Motion to approve spring 2021 Independent Team Status for City Honors Softball***
CARRIED
Graczyk/Fallacaro-Dougherty

3.3 Male/Female Representative Action Items (Appendix A)

At the March 24, 2021 Athletic Council meeting, league representatives were asked to review the items within Appendix A and be prepared to provide direction in the near future in order for the Male and Female Representatives to vote on behalf of Section VI at the May 5, 2021 NYSPHSAA meeting. M. DiFilippo was directed to obtain direction from league representatives via email.

3.4 Game Day Cheer (Appendix B)

Section VI has committed to Fall 2021 state and regional game day cheer events.

3.5 Wrestling (Erie County Recommendation)

M. DiFilippo was directed to invite Erie County Health Department representatives to a meeting with the Executive Committee next week Wednesday, April 21.

3.6 Lawsuit

The Executive Committee was made aware that a suit filed by G. Neunder (former WNYUA President) is forthcoming.

4.0 COMMUNICATIONS (Mark DiFilippo)

4.1 *Motion to approve of Combining of Schools applications, numbers (1) through (4)*

1. Wrestling, **Gowanda**, Cattaraugus/Little Valley, V, 335 Div 2
2. Cross Country BG, **West Seneca West**, West Seneca East, 7/8 ONLY, 1084 Class A
3. Field Hockey, **West Seneca West**, West Seneca East, V, JV & 7/8, 1084 Class A
4. Golf B, **West Seneca West**, West Seneca East, V, 1428

CARRIED

Rabey/Graczyk

5.0 STANDING COMMITTEE REPORTS

5.1 Combining of Schools Committee (Jeff Rabey)

Nothing to report

5.2 Charter Schools Classification Committee (Jeff Rabey)

Nothing to report

5.3 Finance Committee (Don Scholla)

5.3.1 *Motion to approve the Treasurer's Report (Appendix C)*

CARRIED

Graczyk/Fallacaro-Dougherty

5.4 Sectional/Intersectional Committee (Mark DiFilippo)

Nothing to report

5.5 State Executive Committee /Central Committee

a) Superintendent (Jeff Rabey)

Nothing to report

b) Principal (Al Gens)

Nothing to report

c) Female Rep. / Male Rep. (M. Fallacaro-Dougherty / J. Graczyk)

Nothing to report

5.6 Extended Eligibility (Mark DiFilippo)

Nothing to report

5.7 Transfer/Foreign Student (M. DiFilippo)

- Reports were emailed to the Executive Committee
- The Executive Committee was made aware of a possible forthcoming appeal regarding a previously denied transfer application

6.11 Sportsmanship (J. Graczyk/D. Ames)

Once confirmed with the NYSPHSAA office. J. Graczyk will report the final results of the sportsmanship promotion Survey.

5.8 Mixed Competition (A. Gens)

The following approved mixed competition applications are informational only:

5.8.1 Student-Athlete – Modified Football (West Seneca Central), Fall 2021

5.8.2 Student-Athlete – Modified Girls Volleyball (Jamestown), Fall 2021

5.8.3 Student-Athlete – Girls Varsity Volleyball (Cassadaga Valley), Fall Season 2, 2021

5.8.4 Student-Athlete – Girls Varsity Volleyball (Dunkirk), Fall Season 2, 2021

5.9 Nominations (M. Donahue)

Nothing to report

5.10 Corporate Partner (M. DiFilippo)

M. DiFilippo is continuing to foster relationships with current corporate partners and due to the circumstances surrounding COVID-19, make accommodations regarding the marketing of those partners.

6.0 SPECIAL COMMITTEE REPORTS

6.1 Charter Schools (M. DiFilippo)

Nothing to report

7.0 SPORTS REPORTS

Nothing to report

8.0 OLD BUSINESS

Nothing to report

9.0 NEW BUSINESS

9.1 ***Motion to approval of the 2021 Baseball Proposal (Appendix D)***

DENIED

Graczyk/

*Motion fails for lack of a second.

M. DiFilippo was directed to share with R. Parry, Baseball Chairman, the conversations that took place resulting in the vote failing and the rationale to keep equitability across sports.

9.2 Football

9.2.1 Scouting

Football coaches are to exchange or give access to films. There is no live/in-person scouting. Two assistant football coaches from a member school recently took it upon themselves to pose as Trench Trophy representatives to obtain film on an opponent's varsity football game. The involved school handled the issue internally.

9.2.2 Film

The Executive Committee was made aware of a member school district not exchanging film/having film readily available for opponents. K. Stoldt, Football Chairman, addressed the issue with the involved athletic director. Per the Football Handbook, the penalty for not exchanging film is ineligibility for sectionals.

10.0 GOOD OF THE ADJOURNMENT

10.1 *Motion to adjourn*

CARRIED

Rabey/Graczyk

Respectfully Submitted,



Beth Fadeley
Recording Secretary